

REGULAR MEETING CITY OF RIALTO UTILITIES COMMISSION AGENDA

Civic Center Council Chambers 150 S. Palm Avenue Rialto, CA 92376	Tuesday March 17, 2015 6:15 p.m.
<p><i>In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Public Works Department at (909) 421-4999. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28 CFR 35.102-35.104 ADA Title II]</i></p> <p><i>Members of the public are given an opportunity to speak on any listed agenda items. Please notify the Public Works Department if you wish to do so. All agendas are posted in the City Hall Administration Building (150 South Palm Avenue, Rialto, California 92376) at least 72 hours in advance of the meeting. Copies of the staff reports relating to each item on the agenda are on file in the Public Works Department. Please call (909) 421-4999 to inquire about any item described on the agenda.</i></p> <p><i>Based upon the open meeting laws (the Brown Act), additional items may be added to the agenda and acted upon by the Utilities Commission only if it is considered to be a “subsequent need” or “emergency item” and is added by a two-thirds vote. Matters raised under Oral Communications may not be acted upon at that meeting other than as provided above.</i></p>	
<u>CALL TO ORDER</u>	Time:
<u>ROLL CALL</u>	
Chairperson Barbara Zrelak-Rickman	
Vice-Chairperson June Hayes	
Commissioner Ayo Akingbemi	
Commissioner Richard “Kim” Chitwood	
Commissioner Sarmad “Sam” Syed	
PLEDGE OF ALLEGIANCE	
MOMENT OF SILENCE / INVOCATION	
APPROVAL OF MINUTES FROM REGULAR MEETING <i>February 17, 2015</i>	
	(ACTION) Motion
	Second
	Vote
<u>ORAL COMMUNICATION</u>	(5 minutes)

NEW BUSINESS ITEMS

WATERSMART SOFTWARE PRESENTATION

ITEM 1

Andrew Ulmer, WaterSmart Software

RECEIVE AND FILE – NO ACTION

WASTE MANAGEMENT REPORT

ITEM 2

Amy Crow, City of Rialto

RECEIVE AND FILE – NO ACTION

VEOLIA OPERATIONS AND MAINTENANCE REPORT

ITEM 3

WATER/WASTEWATER/CUSTOMER SERVICE/CAPITAL IMPROVEMENT PROJECT UPDATE

Staff, Veolia Water

RECEIVE AND FILE – NO ACTION

OLD BUSINESS

To Do List

ITEM 4

COMMISSIONER'S REPORT

ITEM 5

ADJOURNMENT

Motion

Second

Vote

Time

ATTACHMENTS/HANDOUTS

1. Regular Meeting Minutes – February 17, 2015
2. WaterSmart Software Information Attachment
3. Monthly Waste Management Report
4. Veolia Water Operations and Maintenance Report – February 2015
5. To Do List – March 2015

CITY STAFF

Katie Nickel, Senior Administrative Analyst

Amy Crow, Administrative Analyst

Dayan Gutierrez, Commission Clerk

CITY STAFF CONSULTANTS

Todd Brown, General Manager - Rialto Water Services

Clarence C. Mansell, Jr., General Manager - Veolia Water

Marshall Locke, Interim Manager - Veolia Water

David Terry, Interim Manager- Veolia Water

La'Lisa Winfrey, Customer Service Manager - Veolia Water

Soomodh Abraham, Project Manager - Veolia Water

Jignesh Ladhawala, Project Manager - Veolia Water